

**BOSTON REDEVELOPMENT AUTHORITY  
SEPTEMBER 9, 2004 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the August 19, 2004 meeting.  
**APPROVED**
2. Request authorization to advertise a public hearing regarding the proposed new zoning text and map amendments (Article 66) for the Fenway neighborhood on Thursday, September 30, 2004 at 2:00 p.m. **APPROVED**

**DEVELOPMENT**

Roxbury

3. Request authorization to adopt a Second Amendment to the Report and Decision on the Council of Elders Housing Chapter 121A Project, which involves approval of the refinancing and renovations of the Project, which consists of 145 affordable units. **APPROVED**

Charlestown

4. Request authorization to issue a Certificate of Completion to Allan R. Kueny as Redeveloper for Parcel R17-6, 2-6 Putnam Street, evidencing the successful completion of the relocation and rehabilitation of a historic house on such parcel.  
**APPROVED**

5. Request authorization for a 270 day extension of the tentative designation to Melissa Doherty, Andrea Gorman & James Hingston and Thomas & Pamela McGrath as the redevelopers of Parcel R-17C in the Charlestown Urban Renewal Area for the purpose of constructing three units of housing and six parking spaces. **APPROVED**
6. Request authorization for a 270 day extension of the tentative designation to Jason and Cheryl Gallagher, Daniel and Andrea Killoran and James McLaughlin as the redevelopers of Parcel R-17D in the Charlestown Urban Renewal Area for the purpose of constructing three units of housing and six parking spaces. **APPROVED**
7. Request authorization for a 270 day extension of the tentative designation to JoAnne and Steven Chiappa, Kerry and Brian McKinley and Elaine Wadman as the redevelopers of Parcel R-13 in the Charlestown Urban Renewal Area for the purpose of constructing three units of housing and six parking spaces. **APPROVED**

#### Navy Yard

8. Request authorization to enter into a temporary License Agreement with Rafanelli Events, permitting the use of Pier 4 for the purposes of hosting a wedding celebration on September 18, 2004 such pier to be available from September 13, 2004 to September 21, 2004 to allow for proper set-up and dismantling. **APPROVED**
9. Request authorization to enter into an amended license agreement with Testa Corporation for construction laydown space located at Yard's End increasing the license fee. **APPROVED**

### South End

10. Request authorization to execute amendments to the loan documents in connection with the Langham Court Project and to issue a Certificate of Completion pursuant to the Land Disposition Agreement dated December 22, 1989 for the successful completion of 84 residential units of which 55 are affordable units. **APPROVED**
11. Request authorization to issue a Certificate of Approval confirming that the SoCo Lofts Project at 255 Northampton Street which consists of twenty-five residential loft-style condominium units of which three will be affordable and further request authorization to enter into an Affordable Housing Agreement and recommend approval to the Zoning Board of Appeal for zoning relief necessary for the construction of the project. **APPROVED**

### Roslindale

12. Request authorization to extend the tentative designation of Roslindale Field Development Corporation as redeveloper of Parcel SWC-1 for an additional 180 days or until March 27, 2005 for the construction of the Roslindale Field Project consisting of twenty-seven residential units of which fifteen units will be created as affordable. **APPROVED**

### South Cove

13. Request authorization to reject all submitted proposals for the Parcel P-7A located at 240 Tremont Street and authorization to re-advertise a Request for Proposal for the development of Parcel P-7A. **APPROVED**

## **PLANNING AND ZONING**

14. Request authorization to enter into a contract with Vanasse Hangen Brustlin, Inc. to assist the staff at the Boston Redevelopment Authority in a technical feasibility study of the Crossroads Initiative. **APPROVED**
15. Request authorization to execute a First Amendment to the consultant contract with Goody, Clancy and Associates to assist the staff of the Boston Redevelopment Authority in the preparation of Phase I of the South Bay Planning Study to provide for an increase in the total contract by an amount not-to-exceed \$15,000 to be funded jointly by the BRA and the Massachusetts Turnpike Authority. **APPROVED**
16. Board of Appeal **APPROVED**

## **ADMINISTRATION AND FINANCE**

17. Contractual **APPROVED**
18. Personnel **APPROVED**